

### Statement of material fact

## «Holding a meeting of the Board of Directors of the Issuer and its agenda, as well as separate decisions taken by the Board of Directors of the Issuer» (insider information disclosure)

### 1. General information

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|---|---|
| 1.1. Full issuer's business name (for non-commercial organization – name) | <b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>  |
| 1.2. Abbreviated issuer's business name                                   | <b>IDGC of Centre, PJSC</b>   |
| 1.3. Issuer's location  | <b>Moscow, Russia</b>   |
| 1.4. Primary State Registration Number of the issuer                      | <b>1046900099498</b>  |
| 1.5. Tax payer number of the issuer                                       | <b>6901067107</b>   |
| 1.6. Issuer's unique code, assigned by registering authority              | <b>10214-A</b>  |
| 1.7. Web page address used by the issuer for information disclosure       | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a><br><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a> |

### 2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

- 2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **14.08.2018.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **24.08.2018.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
  1. **On the budget approval of the Audit Committee, the Reliability Committee, the Personnel and Remuneration Committee, the Strategy and Development Committee, the Grid Connection Committee of the Board of Directors for 2H 2018.**
  2. **On approval of the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new edition.**
  3. **On the composition of the Reliability Committee under the Board of Directors of IDGC of Centre, PJSC.**
  4. **On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018.**

### 3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/6 of 18.01.2018

Stamp here.

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(signature)

O.A. Kharchenko

3.2. Date «15» August 2018.